

MAIN STREET BOARD AGENDA
8 AM October 11, 2017
Depot – Boardroom, Winnsboro, TX

AGENDA

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| 1. Call to Order: Welcome Visitors/Citizens | Cheryl Estes |
| 2. Opening Statement: Read Mission/Vision/Core Value Statements | Brenda Buck |
| 3. Discuss: Nominations to fill vacant MS board opening[s] | |
| a. Organization Committee Chair available | |
| b. Design Committee Chair available | |

Committee Reports—Discuss:

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| 4. Design—Façade grants/status/pending applications | MS Board |
| a. Ashley Alexander/Winnsboro Floral by Ashley | |
| b. Ana Perry/Annie Mae's | |
| c. Cheryl Estes/Copper Leaf | |
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| 5. Economic Vitality-- | Eric Peterson |
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| 6. Organization-- | MS Board |
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| 7. Promotions-- | MS Board |
| a. Facebook | |
| b. Monday Night Live | |
| i. Special thank you to Finders Keepers and Vildanden for sponsoring the
September stage at MNL | |

<u>Manager's Report/Updates –Discuss/Action:</u>	Brenda Buck
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| a. Main Street 10 Criteria ANNUAL REPORT (September 1, 2016 to November 30, 2017 timeline); Due November 30, 2017 | |
| b. Winnsboro brochures and Historic Walking Tour review | |
| c. Visits to other communities | |
| d. Spotlight: Digital Storefront information sharing from National Main Street Center | |
| e. Christmas lights downtown | |
| f. MNL Autumn Trails ad | |
| g. Small business Saturday--Joint downtown merchants promotion | |
| h. Texas Historic Commission Reinvestment Update | |
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| 8. New Business—Discuss/Action | |
| a. Resignations--Lee Sturgeon/Vicki Moreno/Cheryl Estes | |
| b. Nominations--Cheryl Estes as Board Chair | |
| 9. Old Business—Discuss/Action | |
| a. None | |

10. Consent Items:

- a. None

11. Public Forum/citizen comments

12. Adjournment

There may be a quorum of the Main Street Board in attendance, therefore this clause serves as notice to avoid any violation of the Open Meeting Act.

Persons who plan to attend this meeting and who may need auxiliary aide or services are requested to contact Jondra Hixon, (903) 342-3654 at least to working days before this meeting so that appropriate arrangements can be made.

This is to certify that I, Brenda Buck, posted this Agenda on the bulletin board of City Hall, at _____ o'clock AM/PM, on _____.

Removed from posting: Date _____ Time _____

Meeting Adjourned at: _____